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TRANSMITAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -3 AM 8:39

September 19, 2000

Department of State  
Division of Corporation  
Amendment Division  
409 East Gaines Street  
Tallahassee, Florida 32314  
Phone # (850) 487-6050

800003412558--5  
-10/03/00--01029--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Subject: FLORIDA PARADISE LANDSCAPING, INC.

Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75

Amendment fee \$ 35.00

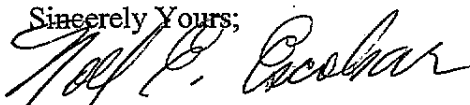
Certificate of Status 8.75

For Noel E. Escobar  
Accountant  
4420 SW 77<sup>th</sup> avenue  
Ft. Lauderdale, Florida 33328

Phone (954) 474-5425  
Fax # (954) 370-2146

Please fax me a copy of your screen, showing the change and the date of filing, etc.

Sincerely Yours;



Noel E. Escobar  
Accountant

*Amend*

V. SHEPARD OCT 1 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FLORIDA PARADISE LANDSCAPING, INC**

Pursuant to Section 607.1006, P Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

At a Special meeting of Stockholders on September 19, 2000 it was unanimously voted and agreed to the election of new officers of the Corporation.

The new corporate officers will be:

Mr. Luis Vigoa Sr. was elected as Director, President and Treasurer.

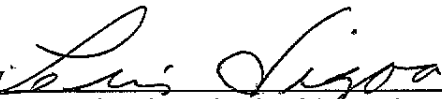
Mr. Luis Vigoa Jr was elected as Director, Vice President and Secretary.

**Third:** The day of Adoption by all of the Shareholders was September 19, 2000.

Dated: August 19, 2000


**FLORIDA PARADISE LANDSCAPING, INC**  
Corporation Name

By



Mr. Luis Vigoa Sr President-Director

By



Mr. Luis Vigoa Jr-Vice President-Director

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